



# F01000000220

ACCOUNT NO. : 072100000032

REFERENCE : 989919 4144A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 43.75

FILED  
01 FEB -5 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 5, 2001

ORDER TIME : 12:14 PM

ORDER NO. : 989919

CUSTOMER NO: 4144A

CUSTOMER: Rosa Maria Ancheta, Legal Asst  
Holland & Knight LLP  
Suite 3000  
701 Brickell Avenue  
Miami, FL 33131

300003633653--2

CHANGE OF AGENT

NAME: SPANISH HERITAGE TOURS, INC.

FILED  
01 FEB -5 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

RECEIVED  
01 FEB -5 PM 1:41  
DIVISION OF CORPORATION

*mk*  
*2/5*

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR  
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Spanish Heritage Tours, Inc.  
(Name of alien business organization)

2. 01-12-01 3. F01000000220 4. \_\_\_\_\_  
(Florida registration date) (Florida document number) (FEI Number, if applicable)

5. 80 S.W. 8th Street, Suite 2601, Miami, FL 33130  
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

Intrastate Registered Agent Corporation

701 Brickell Avenue, Suite 3000

Miami, FL 33131

7. New registered agent and/or office address:

Corporation Service Company

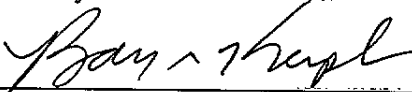
1201 Hay s Street

Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.

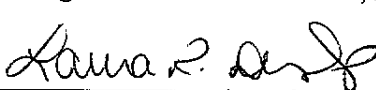
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10.   
(Signature of chairman, vice chairman, or officer)

11. Barry S. Kaplan, Executive Vice President  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

 **Laura R. Dunlap**  
(Registered agent accepting appointment) as its agent

2/5/01  
(Date)

**FILING FEE: \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**